

# BOARD OF SELECTMEN

## AGENDA

February 12, 2008

**6:00 p.m.**

- I. Call To order at 6:00 p.m. in Selectmen's office will reconvene in Main Meeting Room at 7:30 p.m.
- II. Announcements/Proclamations
  - Proclamation: Nancy Gallivan (2-19)
- III. Sponsored Agenda & Action Items
  - 6:00 p.m. **EXECUTIVE SESSION**
  - 7:30 p.m. Chief Timothy Bailey, Update & Provisional hire (2-1)
  - 7:45 p.m. Chief Richard Stillman, Update
  - 8:00 p.m. **PUBLIC HEARING:** Texas Roadhouse, All Alcoholic Common Victualler's license (2-2)
  - 8:15 p.m. Adams Farm Committee, Skating Rink (2-3)
  - 8:30 p.m. **OPEN FORUM**
  - 8:45 p.m. Article #3 Special Town Meeting Warrant (2-4)
  - 8:45 p.m. Close and Sign the Special Town meeting warrant (2-5)
  - 8:50 p.m. Sign the Spring Town Meeting Warrant (2-6, 2-7)
  - 8:55 p.m. Chapter 90 reimbursement Request (2-8)
  - 9:00 p.m. Economic Development Commission Summary (2-9)
  - 9:15 p.m. Award of Bid Contract No. 2008-30, telephone system (2-10)
  - 9:20 p.m. Award of Bid Contract No. 2008-27, Cleaning...wells (2-11)
  - 9:25 p.m. Library, Compact Disc Antitrust litigation (2-12)
  - 9:30 p.m. Request for County Engineer, S. Walpole Traffic (2-13)
  - 9:35 p.m. Acceptance of Gift: Veterans Services, Discretionary fund (2-14, 2-15)
  - 9:40 p.m. Request for banner: Fisher School (2 requests) (2-16)
  - 9:45 p.m. Request for banner: Norfolk Agricultural School (2-17)
  - 9:50 p.m. Friends of St. Patrick, Request for parade (2-18)
- IV. Town Administrator's Update
- V. Review and Sign Warrants
- VI. Roundtable
  - New Business
  - Old Business
- VII Minutes: November 20, 2007; November 27, 2007; December 4, 2007; executive session December 4, 2007; January 2, 2008 and January 8, 2008
- VIII Adjournment

